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AGENDA

FREDONIA FINANCE COMMITTEE MEETING MONDAY, OCTOBER 10, 2022 - 7:00 P.M.

Fredonia Government Center – East Conference room
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE FINANCE COMMITTEE
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION
AND POSSIBLE FORMAL ACTION**

AGENDA

1. Call meeting to order
2. Approve minutes from the September 26, 2022, Finance Committee meeting
3. 2023 Proposed Budget
4. Items for future consideration
5. Adjourn

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the village clerk at 692-9125.

**VILLAGE OF FREDONIA
FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 26, 2022**

The Finance Committee meeting was called to order at 7:01 p.m. by Chair Abegglen.

Committee members present: Rick Abegglen, Josh Haas, and Bill McLarty (via zoom).

Staff/Officials present: Village President Don Dohrwardt, Village Clerk Melissa Depies, and Director of Public Works Roger Strohm.

Others present: Jim Larkin (via zoom at 7:23 p.m.).

Approve Minutes

Motion by Trustee Haas, seconded by Trustee Abegglen, to approve the September 1, 2022 Finance Committee meeting minutes. Roll Call Vote - Motion carried unanimously.

Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters.

Motion by Trustee Haas, seconded by Trustee McLarty, to convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters at 7:03 p.m. Roll Call Vote - Motion carried unanimously.

Adjourn closed session and reconvene into open session

Motion by Trustee Haas, seconded by Trustee McLarty, to adjourn closed session and reconvene into open session at 8:04 p.m. Roll Call Vote - Motion carried unanimously.

Possible action on sale of property in the business park

Motion by Trustee Haas, seconded by Trustee McLarty, to change the binding acceptance date on the offer to purchase to October 21, 2022. Roll Call Vote - Motion carried unanimously.

Place discussion in closed session on October 6, 2022 Village Board meeting.

Items for Future Consideration

Director of Public Works stated that draft covenants for the future business park have been completed. They are basically the same covenants that the City of Cedarburg recently adopted for the Hwy 60 development.

Future Finance Committee dates have been set to review the 2023 proposed budget: October 10, and October 24 (if needed) at 7:00 p.m.

Adjourn

Motion by Trustee Haas, seconded by Trustee McLarty, to adjourn the meeting at 8:23 p.m. Motion carried.